

(Corrected & Approved)

General Meeting Minutes

04/24/2012

6:00 PM Jacumba Library

Old Business

Meeting was called to order at 6:00 PM by chair Mark Ostrander. Cell phones and pagers were asked to be silenced and the Pledge of Allegiance was recited. Roll call was taken at this time Steve Squillaci (present), Shirley Fisher (present), Howard Cook (excused), Pat Fauble (present), and Mark Ostrander (present). A quorum was established. Under old business the minutes were approved with corrections. Motion by Shirley Fisher; Seconded by Steve Squillaci; and Vote taken all were in favor to approve the minutes with corrections.

ECO/Tule/Sierra Juarez: Motion by Mark Ostrander to table discussion until all members are present (Howard Cook) next meeting, second by Steve Squillaci, vote 3 in favor one no response. Discussion tabled till next meeting.

Standing Rules: The group reviewed examples and one was chosen to start process. Mark Ostrander will work on Draft for Jacumba Sponsor Group.

Red Tape Reduction: An update was given. The Board of Supervisors will retain Sponsor and Planning Groups with changes. Some of the changes are mandated training with availability to group members, Chairs to rotate out after a certain amount of time with a sit out period, and continued legal indemnification to members in good standing and meeting all training requirements.

General Plan Zoning Clean- Up: There were four (4) properties within Sponsor Group area. Two (2) properties were in a Transportation Corridor changing to a SR94 designation and two (2) were lot size changes to match existing parcel size. Group had questions as to what is the definition for SR94 designation. The Group has no issues General Plan Zoning Clean- Up at this time and will email Mark Ostrander if they have any additions or concerns by May 7. Motion by Shirley Fisher to accept changes, Second by Pat Fauble, vote all in favor none opposed or abstentions.

New business

Revitalization: Everyone was reminded of upcoming Revitalization meeting with Supervisor Jacob in Campo on May 18th. County OES in conjunction with San Diego Rural CERT will hold an Earthquake Disaster drill with 200 participants from around the County at Mountain Empire High School on May

19th. La Posta Indian Reservation will be holding their 10th Annual Earth Day at La Posta Reservation from 12:00 to 4:30. CERT had 9 graduates from Jacumba and 2 graduates from Boulevard.

Correspondences: County Bicycle Transportation Plan part of the General Plan Update Mobility Element, plan was based on 2010 SANDAG original bicycle plan.

LAFCO letter in regards to SB244 which went into effect January 1, 2012.

Notice of Hearing at DPLU (Department of Planning and Land Use) for CAP (Climate Action Plan).

Updates and Potential Action Items

Border Patrol Cory Anderson gave an update on 6month statistics for apprehension. Year to date 14,500 apprehensions, last year 25,000, the year before 45,000 for the Sector. The numbers are down for the Sector; however Boulevard Station numbers are up. They apprehend a load vehicle every other day especially along the railroad tracks. The new Border Patrol Station is progress on track with a projected move in date in February 2013. Cory thanked the citizens for calling in reports of activity and stated this helps them to do their job.

Sherriff None present

Fire Safe Council will be holding a Family Night in conjunction with Mountain Empire Collaborative on April 30th at Clover Flat School from 6:00 to 8:00.

Future Agenda Items email Mark Ostrander with items you want placed on the agenda no later than the Thursday preceding the meeting.

SDG&E Cameron Durckel stated March 19th the CPUC adopted the Interim proposed Administrative Law Judge decision to certify environmental work is compliant with CEQA. Second part of proposed ECO project deals with overriding considerations and cost and will be heard by CPUC later. Sun Rise Power Link is 88% complete with 84% completion on overhead. He also gave an update on two grant opportunities; one is for Public Safety Partners with kickoff May 10th and the other Environmental Champions to kickoff late June.

Eye Gnat Bill Pape stated that eye gnats are here and gave out the new toll free number 855-518-5419. He encouraged everyone to call when bothered by eye gnats. He stated the farmer goes fallow June 15th. He also stated that the Board of Supervisors will hold a hearing on the Ordinance in June.

Presentation from the floor on non-agenda items

Bill Pape handed out an article from Politicofact on wind turbines and read from the article.

Tule Wind passed out a summary of donations from Tule Wind and spoke about donations. The list had one time donations and donations ongoing for the life of the project based on kWh.

Bill Pape stated that he talked to Sempra as they could not be present that they have verbally agreed to voluntarily donate to Boulevard Jacumba United Alliance for Public Safety Inc. for equipment, monies to Friends of the Library, and monies to Jacumba Community Service District.

Frankie Smith handed out a letter stating her support for the projects in the area and she also read her letter.

Border Patrol Cory Anderson announced that the railroad is running along the tracks and to spread the word for everyone to be aware of the trains running.

Meeting was adjourned at 7:15 PM

Respectfully submitted by,

Mark Ostrander, Chair

Jacumba Sponsor Group